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DATE FILED: 6/25/2008

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN E. STRAUSS.

JURY TRIAL DEMANDED

Plaintiff.

-against-

STIPULATION OF DISCONTINUANCE WITH PREJUDICE

08e111862(De)

ARCHITECTURAL INTERIOR MAINTENANCE, INC.

JOHN LANGENBACHER COMPANY, INC.,

JOAN L. BOYD, as Owner of Architectural Interior

Maintenance, Inc., JOAN L. BOYD, as Owner of

John Langenbacher Company, Inc., and JOAN L. BOYD

Individually, MATTHEW H. BOYD, as President of

Architectural Interior Maintenance, MATTHEW H. BOYD,

as CEO of John Langenbacher Company, Inc., and

MATTHEW H. BOYD, Individually, WILLIAM BOYD, as

Former President of John Langenbacher Company Inc., and WILLIAM BOYD,

Individually, MICHAEL HANRAHAN, as Corporate Attorney

For Architectural Interior Maintenance, Inc., and MICHAEL

HANRAHAN, Individually,

Defendants

IT IS HEREBY STIPUALTED AND AGREED pursuant to FRCP 41 (a)(2) between the attorneys for the parties that any and all claims against defendants MATTHEW BOYD and WILLIAM BOYD are hereby withdrawn with prejudice and without costs and expenses to any party.

IT IS FURTHER STIPULATED AND AGREED that the claims arising under §349 of the General Business Law are withdrawn with prejudice.

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Dated: Bronx, New York June 20, 2008

> WOLF & WOLF LLP 910 Grand Concourse Suite 1F Bronx, New York 10451

(718) 410-0653 Attorneys for Plaintiff

O'DONNELL & FOX P.C. 880 Third Avenue, 9th Floor New York, New York 10022

Attorneys for Defendant William Boyd

MELTZER, LIPPE, GOLDSTEIN &

BREITSTONE LLP 190 Wills Avenue

Minegla, New York 11501

Attomeys for all remaining Defendants

Honorable Denny Chin

U.S.D.J